IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF GEORGIA SAVANNAH DIVISION

DANIEL KANG,

Plaintiff,

VS.

THE MAYOR AND ALDERMEN OF THE CITY OF SAVANNAH and ROY W. MINTER, JR., Chief of Police for the City of Savannah, Georgia, In His Individual and Official Capacities,

Defendants.

CIVIL ACTION NO. 4:21-CV-111-WTM-CLR

VIDEOCONFERENCE DEPOSITION OF LIEUTENANT TORRANCE GARVIN

August 31, 2022

10:31 a.m.

218 West State Street Savannah, Georgia

Thomas J. Dorsey, RPR, CCR-2781

Gilbert & Jones

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22	Also Present:
23	Daniel Kang Jamar Bacon
24	Mike Arango, (By Videoconference)
25	

1	INDEX TO EXAMINATIONS 3 EXHIB	3IT 1	2 5
		1	name, please, for the record?
2	<u>Examination</u> <u>Page</u>	2	A. It's Torrance Garvin, T-o-r-r-a-n-c-e.
3	By Mr. Schiavone 4	3	Q. All right.
4		4	A. G-a-r-v-i-n.
5	By Mr. Dove 39	5	Q. And how are you employed, Lieutenant?
		6	A. Through the City of Savannah on the
6		7	Savannah Police Department.
7		8	Q. And how long have you been with the City
8	INDEX TO EXHIBITS	9	of Savannah?
9	<u>Exhibit</u> <u>Description</u> <u>Page</u>	10	A. 30 and a half years.
10		11	Q. All right. How many years do you have to
	5 Bates Nos. City 0839-43 7	12	be there to retire? That's a lifetime.
11	6 Bates Nos. City 0831-38 29	13	A. Almost, yes.
12	7 Letter of transmittal dated 34	14	Q. 30 years?
13	April 28, 2021	15	A. Yes.
14		16	Q. That's pretty that's impressive.
15		17	All right, Lieutenant. I'm going to ask
		18	you some questions. It pertains to the civil suit
16		19	that Dan Kang filed against the City and the former
17	(Original Exhibits 5 through 7 have been	20	chief, Chief Minter.
18	attached to the original transcript.)	21	And, you know, if you don't understand a
19 20		22	question or something you need me to repeat it
21 22		23	just ask me. Okay? And I'll try not to interrupt
23		24	you when you answer any questions that I ask. Okay?
24 25		25	A. Okay.
	Gilbert & Jones		Gilbert & Jones
	4		6
1	(Reporter disclosure made pursuant to	1	Q. Let's go back. Back in 2019, do you
2	Article 10.B. of the Rules and Regulations of the Board of Court Reporting of the Judicial Council of	3	recall what division you were assigned to? A. I probably was assigned to the special ops
		4	division, if I'm not mistaken, which would include
5	Georgia.) TORRANCE GARVIN,	5	traffic, K-9, and minor patrol and all other
6	having first been duly sworn, was examined and	6	collateral units.
7	testified as follows:	7	Q. All right. Are you aware of the incident
8	MR. SCHIAVONE: This is the deposition	8	pertaining to Pernell Drayton, the execution of an
9	Mr. Garvin, what is your rank? I can't see from	9	arrest warrant?
10	here.	10	A. Somewhat familiar.
11	THE WITNESS: Lieutenant, Mr. Schiavone.	11	MR. SCHIAVONE: All right. If Dan is
12	MR. SCHIAVONE: All right.	12	there, Dan, can you get the use-of-force form?
13	THE WITNESS: Yes, sir.	13	Let's get it marked as an exhibit on Pernell
14	MR. SCHIAVONE: All right. This is the	14	Drayton.
15	deposition of Lieutenant Garvin pursuant to	15	MR. O'CONNOR: Off the record.
1		1	Did you bring the exhibits from the other
16	notice under the Federal Rules of Civil	16	
16 17	notice under the Federal Rules of Civil Procedure. I assume all objections except to	16 17	day?
			day? THE REPORTER: I did.
17	Procedure. I assume all objections except to	17	,
17 18	Procedure. I assume all objections except to the form of the question are reserved?	17 18	THE REPORTER: I did.
17 18 19	Procedure. I assume all objections except to the form of the question are reserved? MR. O'CONNOR: That is agreed. And	17 18 19	THE REPORTER: I did. MR. O'CONNOR: Yeah. So we're on No. 5,
17 18 19 20	Procedure. I assume all objections except to the form of the question are reserved? MR. O'CONNOR: That is agreed. And Lieutenant Garvin will reserve reading and	17 18 19 20	THE REPORTER: I did. MR. O'CONNOR: Yeah. So we're on No. 5, right?
17 18 19 20 21	Procedure. I assume all objections except to the form of the question are reserved? MR. O'CONNOR: That is agreed. And Lieutenant Garvin will reserve reading and signing.	17 18 19 20 21	THE REPORTER: I did. MR. O'CONNOR: Yeah. So we're on No. 5, right? THE REPORTER: Correct.
17 18 19 20 21 22	Procedure. I assume all objections except to the form of the question are reserved? MR. O'CONNOR: That is agreed. And Lieutenant Garvin will reserve reading and signing. MR. SCHIAVONE: All right.	17 18 19 20 21 22	THE REPORTER: I did. MR. O'CONNOR: Yeah. So we're on No. 5, right? THE REPORTER: Correct. MR. KANG: Yes. Do you want me to verify
17 18 19 20 21 22 23	Procedure. I assume all objections except to the form of the question are reserved? MR. O'CONNOR: That is agreed. And Lieutenant Garvin will reserve reading and signing. MR. SCHIAVONE: All right. EXAMINATION	17 18 19 20 21 22 23	THE REPORTER: I did. MR. O'CONNOR: Yeah. So we're on No. 5, right? THE REPORTER: Correct. MR. KANG: Yes. Do you want me to verify which one?

EXHIBIT 12 9 1 use-of-force exhibit you're asking for as an existing policies for the warrant squad at that time? Exhibit 5 -- Exhibit 5, I think? 2 2 The warrant squad was just another 3 MR. SCHIAVONE: Okay. It's been marked. 3 manpower or resource that we had. We were working on 4 It would have been dated August 3rd, 2019, putting something in place to identify this new unit 5 5 show-of-force form, I believe, that it pertained that we were -- had started up. 6 to the Pernell incident. 6 Ο. But isn't it true that no policies have 7 MR. WILSON: We've got it. 7 ever been put in place? 8 MR. SCHIAVONE: If we can give that --8 Α. I'm not sure, sir. 9 what number would that be now? 9 Back in this time those officers that made 10 MR. WILSON: I think it's 5, right? 10 up the warrant squad were -- came from our counter narcotics team. So this is something that they, the 11 MR. O'CONNOR: Yes. 11 12 MR. SCHIAVONE: I think so. That was the 12 department, had just formed. last one. All right. Get that marked as 13 All right. Would the duties of a warrant 13 squad be different than the duties of a SWAT squad? 14 Exhibit 5 for me. 14 (Exhibit 5 was marked for identification.) 15 Totally different, sir. 15 THE WITNESS: And if I may, if this 16 Our SWAT team is high-risk situations 16 happened in 2019, I had several units, so I 17 involving barricaded situ -- armed robbery, stuff 17 would have also had the special investigation like that. The time that we call the SWAT team is 18 18 19 unit which is known as our SIU unit. 19 when we have a barricaded situation where someone is 20 MR. SCHIAVONE: All right. That's fine. 20 with a gun or the SWAT team was requested by any 21 THE WITNESS: Which would consist of --21 other member of the department, like our criminal 22 which would consist of our gang unit and our 22 investigation division to help secure -- to help 23 23 serve a warrant. warrant squad. MR. SCHIAVONE: Yes, sir. 24 All right. But would you agree that 24 Ο. 25 MR. O'CONNOR: All right. He's got 25 serving warrants for violent offenders is a very **Gilbert & Jones Gilbert & Jones** 8 10 Exhibit 5 now. dangerous duty? 1 1 2 MR. SCHIAVONE: All right. 2 You never know what the situation's going 3 (By Mr. Schiavone) Lieutenant, can you 3 to be. So serving a misdemeanor warrant could be a dangerous situation. So when we go out we make sure 4 take a look at that and see if you recognize it? 5 It has had the heading of Savannah Police 5 we have all the precautions that we need and enough 6 Department Show-of-Force Report and different 6 manpower depending on what the situation itself is. 7 indications. 7 All right. But back in 2019 and actually 8 Ο. Yes, sir. 8 up through 2020, this particular unit wasn't given Well, let me go through it. And this form 9 9 all the things necessary to do the duties of was filed, apparently, by Officer Kang after an executing these warrants. They weren't given pepper 10 10 incident in the execution of a lawful arrest warrant 11 canisters and things to de-escalate situations. They 11 for a Pernell Drayton. He was a violent offender 12 were not given a number of different things they 12 could use if things were to escalate when they 13 charged with aggravated battery, aggravated assault, 13 14 and cruelty to children. Kang as well as Sergeant 14 executed those warrants. Isn't that true? Arango were assigned at this point. I think they 15 MR. O'CONNOR: Object to the form. You 15 were actually members of the SWAT team, but they were can answer subject to the objection. 16 16 being assigned to execute warrants at this time. Do 17 THE WITNESS: Each officer is issued 17 you recall that? 18 departmental handcuffs, weapon. If they go 18 I recall several, Corporal Kang and 19 through the Taser program now we have a Taser 19 Α. 20 Sergeant Arango being on a warrant squad. Their --20 and also an OC spray. Each officer that comes Q. 21 21 on the department is issued an OC spray, a All right. 22 22 baton --Α. -- other duties may have let them be on 23 the SWAT team, but they were assigned to the warrant 23 Q. (By Mr. Schiavone) Right. squad that we had currently with our department. 24 24 Α. -- and everything else.

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Q.

All right. But other than the baton,

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All right. Were you -- were there no

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- 1 those other two that you mentioned were not given to
- 2 these officers on this particular execution of the
- 3 warrant on Drayton?

would have.

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- A. These officers --
 - Q. They weren't given those?
- A. These officers who were uniformed or even plain clothes have the option of having all their equipment with them, the things that I just mentioned. So they should have had -- they should have had every access that any other patrol officer
 - Q. All right. Now, do you -- do you -- are you telling me that -- can you tell me that that -- that they were actually given that? Or is that general -- that's the general policy?
 - A. That's the general -- if you're employed as a police officer, the department issues certain things from the very beginning. I already -- I made mention of those in -- those things. If you're a part of a specialized unit like SWAT, SWAT has different equipment than the regular patrol officers. These officers here were assigned to the warrant
- These officers here were assigned to the warrant
- $\,$ 23 $\,$ squad. They were also a part of the SWAT team. So
- 24 they had capabilities of getting any necessary
- 25 equipment that they thought they needed to execute **Gilbert & Jones**

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whatever type of warrant they were going out to do.

- Q. All right. So when they executed this warrant, if they have to take some action over above -- over and above actually handcuffing the individual and taking them into custody, if some use of additional force is necessary, are they required to file a use-of-force form?
- A. If they -- they are required to follow the policy that we have in place for use of force. Any type of resistance, any type of force that they use they have to follow the policy.
- Q. All right. And that's required in every case?
 - A. It depends on the situation. If an officer use any type of force against any citizen to effect an arrest or had to use, deploy their OC, had to deploy their baton, even their Taser now since we have Tasers or even have to pull out their weapon, we have different policies in place for everything that is required by us to effectively make an arrest or detain an individual. It depends on the level that that individual gives resistance or no resistance.
 - Q. All right. In this particular case the Officer Kang had to use an implement called -- is it a SOC? Are you familiar with that?

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- A. Yes, I am.
- Q. Can you explain to me what that is?
- A. Basically that's a tool that members who have trained and qualified to properly use that, and mainly those are the individuals on our SWAT team.

As I said before, these officers who were on our warrant squad were actually also members of the SWAT team. So they had access to that particular weapon, and that weapon is just like a regular shotgun. Instead of having real rounds in it you use what is called a super SOC. A super SOC is used to stun someone to disable them in the capacity.

- Q. All right. All right. And once somebody files that use-of-force form, what happens to the form?
- A. The form goes through the proper chain of command. The sergeant investigates it, sends it through the chain, which would be the next step, which would have been the lieutenant which would --would have been me. I would look at body-worn camera, read reports, look at all the facts, and do an investigation based off what the sergeant sent.
- Q. All right. Now, as I understand it, looking at Exhibit 5, it appears that Sergeant Arango reviewed it and found that the use of force was

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- justified and within policy, and this was sent to youon August 13, 2019; is that correct?
- 3 What I -- what I have in front of me is just a standard information. It doesn't have any -it doesn't really have anything that says that he investigated it or anything else. His part of the 7 investigation is missing. There's nothing here besides you showing me some pictures, different things that indicate that it was entered light of day and everything else. There's nothing here from 10 Sergeant Arango that says that he investigated this 11 to let me know that he sustained it in policy or 12 without policy. 13
 - Q. Well, is it stated on that exhibit that Arango found use of force justified and within policy? Do you see that where he made that finding? It's probably around the third page, I think.
 - A. No, sir. The third page just shows me a picture of a -- of a male figure.
 - Q. All right. Try the fourth page.
- A. All right. I see on the -- I guess on August the 3rd after reviewing this incident I find that the force was both justified and within the department policy --
 - Q. So --

- 1 -- from Sergeant Arango.
- 2 So he made that finding and it was sent to Q.
- 3 you on that same page -- it was sent to you on
- 4 August 13th, 2019?
 - A. Yes.

- 6 Ο. But there's nothing to indicate that you
- 7 made the finding or investigated it?
- 8 There's a note here that says there's no
- 9 ARS report and no memo outlining the use of the super
- SOC. So when I got it I probably sent it back to him 10
- indicating that I needed to see the ARS reports and 11
- the purpose of why the super SOC had to be used. 12
- When would that have come back to you? Or 13
- 14 would it?
- Α. I sent that -- I sent that back on the 15
- same day that I received it from looking at this 16
- paper here on August the 13th at 3:18. 17
- And would you have followed up on it and 18 19
- asked him to provide you with that additional
- 20 information?
- Α. 21 Yes, I would have.
- 22 All right. And at some point would you Q.
- have done an investigation and made a conclusion? 23
- Α. Yes, I would have. 24
- 25 Q. All right. If you looked at that form,

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- nothing indicates that you ever did that, but yet you
- contacted -- well, you contacted Sergeant Arango 2
- seven months later on February 11th, 2020. Do you 3
- see that? 4

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- 5 Α. Yes, I do.
- 6 Ο. All right. And you still didn't
 - investigate or do anything on the complaint. This
- 8 was not a complaint; isn't that true? The defendant
- didn't complain about it? His family? This was all 9
- administratively, right? 10
 - MR. O'CONNOR: Object to the form. You
- can answer if you understand the question. 12
- THE WITNESS: I'm really trying to 13
- 14 basically understand what you're trying to say.
- 15 When I sent it back to Sergeant Arango to
- get the information that I needed once that 16
- information was returned to me I did look at it. 17
- I looked at the video. I looked at the ARS 18
- reports that are required and I did make a 19
- 20 determination. So it depended on if the -- the
- 21 timeline that when I requested it and when
- 22 Sergeant Arango sent it back to me.
- 23 (By Mr. Schiavone) All right. So there
- would be a written document that shows your 24
- investigation and your conclusions?

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- Α. Yes, it would.
- All right. And do you recall what your Q.
- findings were in relation to it? 3
- 4 Unless I have it in front of me, I really
- 5 don't know, because at that time there were some
- major moves around the department for lieutenants and
- 7 I was moved out out of my unit and put back into the
- precinct on the south side at that particular time,
- if I'm not mistaken.
- 10 Q. All right. And if you look at that same page it indicates that you sent something to 11
- 12 Lieutenant Barefield. Do you see that?
 - Α. Yes.
- 14 Q. Who would he have been in relation to
- 15 this?

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- 16 Α. Lieutenant Barefield who is now Captain
- Barefield was the commander of our office of 17
- professional standards, which is better known as IA, 18
- 19 internal affairs.
- 20 Q. All right. And you would have sent him
- your written conclusions and what you found? That 21
- 22 would have been sent to him?
- 23 Α. It would -- it should have.
- All right. 24 Q.
- 25 Α. And I think in here it says that --

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- MR. SCHIAVONE: That would have --1
 - 2 MR. O'CONNOR: Mike, he wasn't finished.
 - 3 MR. SCHIAVONE: I'm sorry.
 - THE WITNESS: It says in here that it was
 - rerouted to -- rerouted to Lieutenant Toth.
 - 6 Lieutenant Toth was the person that took over
 - the SIU plus the warrant squad detail.
 - 8 (By Mr. Schiavone) All right. And
 - 9 that -- that looks like it was on July 31st, 2020?
 - It could. Yes, sir. It could be or it --
 - All right. Q.
 - Α. But that's from -- yes.
 - All right. If -- the report and
 - 14 recommendations that you did, would that have been
 - 15 the end of it, of the investigation?
 - Α. No, sir.
 - 17 Q. Would you have done that?
 - 18 No, sir. It goes from me. Then it goes
 - to the next person in the chain. The next person in 19
 - 20 the chain would have been Captain David Barefield --
 - 21 I mean, Captain David Gay. He would have looked at
 - 22 it and he would have made -- either agreed with my
 - findings or found something else different, then 23
 - moved it on up. 24
 - 25 All right. And would there -- would he

- have to reduce something to writing? 1
- He would have. 2 Α.
- 3 Q. And who was that?
- 4 Α. Captain David Gay who's no longer with the
- 5 department.

- 6 MR. SCHIAVONE: All right. Give me one 7 second.
- 8 (By Mr. Schiavone) And if you look at the form where it indicates that Lieutenant Toth sent it 10 to Sergeant Phillip Collard, do you see that?
- Yes, I do. 11 Α.
- 12 And if you look at -- he was the -- at
- that time then, this would have been on August the 13
- 14 3rd, 2020 -- 2020 that he sent it and Sergeant
- Collard on August 26, 2020 indicates he was -- he at 15
- the time, was he the SWAT commander? 16
- Α. He could have been. I'm not sure. 17
- All right. Also, do you know whether or 18
- 19 not he was a use-of-force instructor?
- 20 I'm not sure what type of training besides
- the SWAT training that he has. 21
- 22 All right. Why would -- why would this go
- back down to a sergeant? Why would Toth -- do you 23
- know why Toth would have sent that to this 24
- 25 individual?

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- I can't speak for Lieutenant Toth. I 1
- 2 don't know why he sent it back down. Maybe he wanted
- to get better information and send it to the sergeant 3
- to have the sergeant look into it. I can't --4
- 5 Q. All right.
- 6 Α. -- really speak for him, so I really don't
- 7 know why he sent it back down.
- 8 All right. If you know, Sergeant Collard
- states, this is a year old, and I was not present or 9
- assigned to this unit. It would be unethical -- he 10
- was concerned it would be unethical for him to 11
- investigate this. Is that what he stated --12
- That's what you just read. 13
- 14 Ο. -- on the form?
- 15 That's what you just read in there and
- that's what I'm looking at. I can't speak for 16
- Sergeant Collard neither. 17
- 18 All right. Now, you did -- in your
- investigation, as I understand what transpired, this 19
- 20 would have been on video, the Pernell incident; is
- 21 that correct?

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- Α. Yes, it would have been.
- 23 All right. And from what I can tell in
- the video obviously these were serious charges that 24
 - this individual was accused of and being arrested

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- for -- would you agree? -- aggravated assault,
- aggravated battery, cruelty to a child?
- 3 Α. If that's what the -- if those were the
- charges of that said individual, yes. That would be 5 a high nature violent crime against someone.
- 6 Ο. Do you know what -- can you tell me what a 7 OODA loop is?
 - Α. I have no idea, sir.
 - Have you ever heard of that before? Q.
- 10 Not -- I can't say if I have or not.
 - How about the priorities of life? Q.
- 12 Α. Priority of life?

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- Q. Priorities of life.
- 14 Α. That's a standard thing that we -- that we train about in reference to the force level or taking 15 someone's life, the value of someone's life. That's 16 my understanding of it. 17
- Well, do you know what the elements are of 18 19 that, of priorities of life?
- 20 I can't -- I can't say right offhand at 21 the moment, sir.
- 22 All right. Well, let me explain it to 23 you. These are things that officers who are
- specially trained to execute warrants as well as SWAT 24
- 25 team members, these are what they're required to do

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- when they go into these situations, observe, orient, decide, act. That's what that means.
- Now, if you've never been trained in that
- and you don't know what that is, how are you able to 4
- 5 do an evaluation of these officers in a use-of-force
- situation if you don't know exactly what they're
- 7 trained to do?
- - MR. O'CONNOR: Object to the form.
- (By Mr. Schiavone) And make conclusions? 9 Explain to me how you can make conclusions and 10 recommendations to the chief if you don't know the
- 11 process and the elements. 12 13
 - MR. O'CONNOR: Object to the form. It's multiple, and there are other issues. So I'll
 - just make my objection to the form. You can proceed and answer if you can. THE WITNESS: Stating what you said, I'm
 - looking at the violation of -- of what we have in policy, the use of force itself. As far as their training is concerned, that's their training. I have never trained as a SWAT member, so I have no idea their level of training that they go through. So each officer on this department have certain certificates,

certain certifications in their own field of

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- operation. SWAT is a different breed by itself. 1
- Those officers do a lot of more intense training 2
- 3 because they're on a specialized unit that we
- 4 utilize. I'm looking for violations as far as
- policy is concerned. The use of force itself, 5
- 6 was this force necessary, was this force within
 - policy or was this force outside of policy.
- 8 That's what I'm looking at.

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- (By Mr. Schiavone) All right. And do you recall that you didn't make any finding that use of force had been violated policy in this case?
- What I can recall is that I looked at the video and I had major concerns on the situation in itself. And one of the things that really stood out to me is why did Sergeant Arango tell everyone to turn off their body-worn cameras. That was one of my number one concerns there. As I stated before, I had multiple units that I was over, so I may not have gotten to this in a timely manner, but I did look at the video because this was a use of force that came to my desk.
- All right. But you didn't make a finding Q. of a violation of use-of-force policy though, did you?
- I can't recall if I did or not. If I did Α.

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- it would have been here.
- 1 2 As I indicated before, a lot of the
 - lieutenants on the department got moved around and I
- was one of the lieutenants that got moved. So this 4
- may have sat for a while, and that's why it probably 5
- got back sent to Lieutenant Toth who is now over the 6
- 7 unit to look -- to actually look into it. But I did
- have concerns because of the mere issue of telling
- 9 the users to turn off their body-worn cameras.
- That's not something that we do. That's outside of 10
- our policy. 11 12
 - All right. Let me give you a little background on dates. Of course, this occurred on August 3rd, 2019. This civil suit that was filed in this case was filed on April 14th, 2021, almost two years after the Pernell arrest. Kang and Arango were accused of a crime and at some point Arango was
 - Now, you were contacted either by Gunther, Adams, Gay or the chief on April 28th or sometime before April 28th, 2021 ordering you to do a new report about this, weren't you?
- 23 Α. A new report on what, sir?

indicted on September 17th, 2020.

- Well, you said you'd already made a 24
- finding. You already made the conclusions, written

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- findings before April of 2021. But then you were contacted by one of these officers that the chief 3 wanted you to find something else and to do a new 4 transmittal. Weren't you?
- 5 Mr. Schiavone, I have no idea what you're 6 talking about, sir. Are we talking about the current 7 thing --
 - Q. Well --
 - Α. -- or are we talking about somebody else?
- 10 Well, we're talking about the Pernell
- incident. What's a letter of transmittal? 11
- 12 Α. A letter of transmittal is where the lieutenant does his final investigation and sends 13 that letter. It's basically a form that we use. It 14 outlines the -- and I don't have one in front of me 15 so I may not know exactly all the stuff in it, but it 16 basically entails the investigation, the reason for 17 the investigation, were any violations sustained or 18 19 unsustained. That information is passed on up 20 through the chain of command. And it also has
 - All right. But you had already -- you've already testified that you have already done that in this case.

certain other things to it which I just can't

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26

I did not say --Α. 1

remember at this time.

- Q. You made your conclusions. 2
- I did not say I did a --3 Α.
 - You made your findings.
- 5 I did not say I did an LOT, sir. You did
- not ask me that question. What you basically 6
- 7 asked --
 - Q. Well --
- -- me -- if I can -- if I can finish. 9 Α.
- What you basically --10
 - Q. Yes, sir.
- 12 -- asked me, what did I do. I said I looked at it. If I made an inv -- if I made a 13 14 determination it would have been sent up. You never 15 asked me about an LOT, sir.
 - All right. But -- but your determination and conclusions you reduced to writing?
- It would have been done down as far as 18 whatever I thought the violation was. So let me make 19 20 sure I'm clear. Are we talking about the Pernell 21 incident or the Gates incident? Because you threw up
- 22 Gates as something else. So which one are we talking
- about? 23
- Gates, I've never mentioned Gates. 24 Q.
 - Α. You did, sir.

Gilbert & Jones

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- 1 Q. No. I mentioned Pernell.
- No. You mentioned Gates when you read 2 Α.
- 3 something that I've received a phone call from
- 4 Minter, Gunther and Adams and you mentioned Gates. I
- heard you very clearly, Mr. Schiavone. 5
- 6 Well, it's not about Gates at this point.
- 7 What it's about is that you were contacted by these
- 8 officers because the chief wanted you to do a new
- 9 report about this incident, didn't he?
- 10 And I'll ask you again, sir, what report
 - are you talking about? Because as far as Pernell
- Grant is concerned, I did what I did and it was 12
- passed on to Lieutenant Toth. So which one are you 13
- 14 talking about?

11

- Were you confronted by the chief or by 15 Q.
- Lenny Gunther and demoted over this? 16
- No, sir. I was not demoted. I'm still a 17
- lieutenant. 18
- 19 Ο. Were you written up?
- 20 I may have received a punishment based on
- 21 the Pernell Grant situation due to the fact that the
- length of time that it took for the investigation to 22
- 23 be completed. I believe I did receive a written
- reprimand or something for that. So if you're 24
- 25 talking about that incident I probably was punished

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- because of the length of time that it took to
- 2 complete that investigation.
- 3 All right. And four days and shortly
- 4 after this civil suit was filed you were contacted by
- someone in order to do a report, a letter of 5
- transmittal, a report and then a letter of 6
- 7 transmittal; is that correct?
- 8 Α. For who, sir?
- 9 Q. On -- on this Pernell, on the Pernell
- incident. 10

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- As I stated before, sir, I had no -- I had 11 Α.
- no -- I had no more involvement with that as far as 12
- 13 me passing it on and giving it back to Lieutenant
- 14 Barefield who is now Captain Barefield and then it
- was sent to Lieutenant Toth. 15
 - MR. O'CONNOR: Can we clear one thing up
- for the record here? You referred to Pernell 17
 - Grant. Are we talking about Pernell Drayton?
 - THE WITNESS: Drayton, I'm sorry. Pernell
- 20 Drayton. I'm sorry.
- 21 Q. (By Mr. Schiavone) I'm sorry.
- 22 Α. I'm sorry about that.
- 23 All right. So -- so when you were
- 24 confronted and reprimanded, you weren't required to
- do anything else after that? 25

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- When you say confronted and reprimanded, I
- 2 was punished based on the length of time of this
- particular incident here that involved Arango, Kang
- and several other members of the -- of the unit. Is
- that what you're talking about, sir?
- Ο. Yes, sir, the Pernell Drayton incident.
- 7 All right. I was not confronted, wasn't
- 8 chastised. It went through the process. I received
- 9 my punishment and I took my punishment.
 - All right. And you had no other further contact with this issue after that?
- 12 Α. Not as far as -- not until today.
 - Not until today? Q.
- 14 Α. Yes.

15 MR. SCHIAVONE: All right. Let me get the letter of transmittal, have that marked as 16

17 Exhibit 6.

(Exhibit 6 was marked for identification.)

MR. O'CONNOR: All right. He has

20 Exhibit 6.

- 21 Q. (By Mr. Schiavone) All right, Lieutenant.
- 22 I want to remind you this is a federal case. You're
- 23 under oath just like you're in federal court, and now
- I'm showing you a document which indicates you did 24
- 25 have more contact with this Pernell Drayton.

Gilbert & Jones

30

- Now, your previous testimony is after that
- last report that you did that was it. Would you look 2
- 3 at this Exhibit 6 and identify it for me?
- 4 It has Savannah Police Department response
- to resistance report, incident date, several other 5
- 6 pages.
 - Q. And it's a report you wrote on April 28th,
- 8 2021: isn't that correct?
- 9 Let me get an opportunity to review it.
- And what date did you say? 10
 - April 28th, 2021, the date at the top. Q.
- 12 Α. It has me here April the 13th, 2021.
 - All right. So your previous testimony
- 14 wasn't true, was it?
 - MR. O'CONNOR: Object to the form.
- 16 (By Mr. Schiavone) Well, let's get past
- 17 that. You were aware about the group complaints to
- 18 human resources filed by some 70-some officers
- including Arango and Dan Kang. You were aware of 19 20 that, weren't you?
- 21 Α. Like everybody else in the city, yes, sir.
 - And you knew and the chief had made it
- 24 Α. He made mention to the department.

clear he was aware of it, didn't he?

Q. And you -- were you aware that Dan Kang as

23

24

25

Α.

Q.

Α.

this?

No, sir.

Nobody contacted you and told you to do

I was called to Captain David Gay at the

Gilbert & Jones

22

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24

25

it?

letter of transmittal where it says complaint.

MR. O'CONNOR: Mike, do you have the

version that's got the Bates stamp numbers on

- 1 time to complete the investigation of the incident.
- Q. All right. Did he tell you that this was being ordered by the chief?
- 4 A. He told me that it had to be completed
- 5 because it was not completed. I have no idea
- 6 anything else after that, sir.
- 7 Q. All right. The beginning of Exhibit 7 it
 - says, this investigation was an internal complaint
- 9 against the warrant squad. Explain to me what that
- 10 means.

8

- 11 A. It was an in-house investigation, sir.
- 12 Q. All right. So this was not from a citizen
- 13 or the defendant or the defendant's family?
- 14 A. No, sir.
- 15 Q. All right. And you in turn did this
- 16 report; is that correct?
- 17 A. Based on what you -- a copy of this, yes.
- 18 Q. All right. And Arango and Kang had been
- 19 fired on July 14th, 2020; is that correct?
- 20 A. I have no idea, sir.
- Q. Well, in order to do this report, didn't
- 22 you have to go and interview all the witnesses?
- 23 A. I don't believe I talked to anyone. It
- 24 was so long ago. Based on what I have in front of
- 25 me, this is my investigation.

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- 36
- 1 Q. All right. So based on your memory then,
- 2 I mean, tell me what the normal procedure would be
- 3 before you do a letter of transmittal. Would you
- 4 have gone and interviewed all the witnesses?
- 5 A. I would have talked to all, everybody that
- 6 was involved in the use of force.
- 7 Q. And you would have looked at all the
- 8 exhibits and if there were video of the incident you
- 9 would review all that?
- 10 A. As I indicated before, I did watch the
- 11 body-worn camera. And the thing that had me
- 12 disturbed was the mere fact that Sergeant Arango told
- 13 the officers to turn off their body-worn cameras.
- 14 Q. All right. And was that the basis of your
- 15 recommendations in this exhibit?
- 16 A. I need to look at. It was several
- 17 violations that were stated. And under
- 18 recommendation I recommended that the violations
- 19 against Sergeant Arango and Corporal Kang be
- 20 sustained.
- 21 Q. All right. Was that based upon him not
- 22 ordering that the videos be turned on?
- 23 A. That was based on what the reports were,
- 24 what I looked at, and what the policy violation as
 - 5 indicated on this form here, sir.

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- Q. All right. You didn't make any finding of
- 2 use of force, did you, excessive use-of-force policy?
- A. Looking at what I have in front of me,
- 4 there's nothing in -- directly says anything about
- 5 the use of force. It's about the oath of office,
- 6 ethics and conduct and the body-worn camera and
- 7 supervisory responsibility.
- 8 Q. All right. It also shows that nothing was
- 9 done with the Douglas Factors which would be normal
- 10 procedure; is that correct?
- 11 A. It doesn't show my initials, but that
- 12 doesn't mean nothing was done with it.
- 13 Q. All right. And at some point you
- 14 submitted this report to whom?
- 15 A. The captain, David Gay.
- 16 Q. And if you'll notice that that's attached
- 17 to this Exhibit 7. And Captain Gay on June 22nd,
- 18 2021 reversed your findings as to Kang who was
- 19 involved in a civil suit now. He didn't sustain
- 20 those two allegations, did he?
- 21 A. Reading what Captain Gay said, he says, I
- 22 sustain the two allegations against Sergeant Arango
- 23 and additionally I also sustain the third allegation
- 24 against Sergeant Arango.

25

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Q. But he does not sustain the allegations

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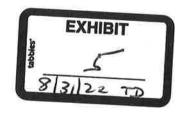
- 1 against Kang who filed the civil suit, did he?
- 2 A. Corporal Kang's name is nowhere in this
- 3 report, sir. Oh, I'm sorry.
 - Q. All right.
 - A. I see it now. I apologize. Thank you.
- 6 Q. So it's true that he didn't -- he reversed
- 7 you on those two allegations?
- 8 A. As I stated before, it goes up the chain
- 9 of command. Whatever my recommendations are or what
- 10 I find I send it up. The person behind me may see
- 11 something different. That's why we have a -- that's
- 12 why we have a policy. That's why we also have a
- 13 chain of command.
- 14 Q. All right. And Gay, Captain Gay, he
- 15 inserts an additional charge against Arango
- 16 considering aggression and resistance of force, the
- 17 use of nondeadly force, didn't he?
 - A. As it indicated on this paper, yes.
- 19 Q. And -- and that was contrary to what you
- 20 had found; isn't that true?
- 21 A. As I indicated on what I submitted, this
- 22 is what I investigated.
- 23 MR. SCHIAVONE: All right. Give me one
- 24 second, please.
- MR. O'CONNOR: Sure.

Gilbert & Jones

09/06/2022 09:49:48 AM

1	DEPOSITION OF: LIEUTENANT TORRANCE GARVIN /TJD	43	EXHIBIT 12
2	I do hereby certify that I have read all		
3	questions propounded to me and all answers given by me on August 31, 2022, taken before Thomas J. Dorsey, and that:		
4			
5	1) There are no changes noted 2) The following changes are noted:		
6	Pursuant to Rule 30(e) of the Federal Rules of		
7	Civil Procedure and/or the Official Code of Georgia Annotated 9-11-30(e), both of which read in part: Any changes in form or substance which you desire to		
8	make shall be entered upon the depositionwith a		
9	statement of the reasons givenfor making them. Accordingly, to assist you in effecting corrections,		
10	please use the form below:		
11	Page No Line No should read:		
12	The reason for the change is		
13	Page No Line No should read:		
14	The reason for the change is		
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	Gilbert & Jones		
1	DEPOSITION OF: LIEUTENANT TORRANCE GARVIN /TJD	44	
	DEPOSITION OF. LIEUTENANT TORRANCE GARVIN / IJD		
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Page No Line No should read: The reason for the change is Page No Line No should read: The reason for the change is Page No Line No should read: The reason for the change is Page No Line No should read: The reason for the change is Page No Line No should read: The reason for the change is If supplemental or additional pages are necessary, please furnish same in typewriting annexed to this deposition. LIEUTENANT TORRANCE GARVIN Sworn to and subscribed before me, This the day of, 20		
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Page No Line No should read: The reason for the change is Page No Line No should read: The reason for the change is Page No Line No should read: The reason for the change is Page No Line No should read: The reason for the change is Page No Line No should read: The reason for the change is Page No Line No should read: The reason for the change is If supplemental or additional pages are necessary, please furnish same in typewriting annexed to this deposition. LIEUTENANT TORRANCE GARVIN Sworn to and subscribed before me, This the day of, 20 Notary Public My commission expires: Please forward corrections to: Gilbert & Jones, Inc.		
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Page No Line No should read: The reason for the change is Page No Line No should read: The reason for the change is Page No Line No should read: The reason for the change is Page No Line No should read: The reason for the change is Page No Line No should read: The reason for the change is Page No Line No should read: The reason for the change is If supplemental or additional pages are necessary, please furnish same in typewriting annexed to this deposition. LIEUTENANT TORRANCE GARVIN Sworn to and subscribed before me, This the day of, 20 Notary Public My commission expires:		

EXHIBIT 12 Savannah Police Department Show Of Force Report



Print

Incident Details

Date Received Date of Occurrence

Time of Occurrence

08/03/2019

08/03/2019

12:40

Record ID Number

CRN

OPS#

110

190607056

Date/Time Entered

Entered By

08/03/2019 16:58

Corporal Daniel Kang

Incident Summary

Deployed 2 less lethal/supersock rounds Used body pressure to immobilize suspect during handcuffing

Incident Location

Addresses

920 Mohawk Street, Suite/Apt #8F, Savannah, GA, 31419

- Location of Occurrence: Chatham

Show of Force Details

Reason For Using Force Service Being Rendered

More Than 1 Citizen Involved

Effecting Arrest

Serving A Warrant

Nο

Weather Condition

Light Condition

Distance to Citizen

Cloudy

Interior Lighting

7 feet to 10 feet

Citizen Arrested

Citizen Build

Citizen Height

Yes

Larger than officer

5'7" to 5'9"

Citizen Influence Assessment

Agitated

Crisis Details

Reporting/Involved Citizen

Pernell Drayton

Date of Birth: 10/18/1990 Race: Black Ethnicity: Non-Hispanic Gender: Male

Addresses

920 Mohawk Street, Suite/Apt #8F, Savannah, GA, 31419

Phone Numbers [None Entered]

Role: Arrestee

Additional Snapshot Data

Homeless at time of involvement

Perceived Limited English

Primary Language

[None Entered]

[None Entered]

[None Entered]

Sexual Orientation

Gender Expression

Experiencing Mental Crisis (Officer Assessment)

[None Entered]

[None Entered]

[None Entered]

Experiencing Mental Crisis (Self Reported)

Armed at Time of Incident

[None Entered]

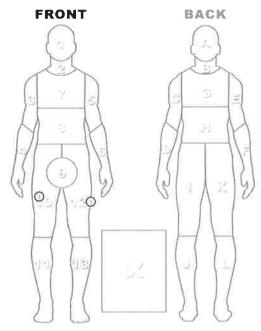
[None Entered]

Type of Resistance Citizen Used Against Employee

· Passive Resistance

Injuries Sustained By Citizen

InjuryRegionInjury LocationMinor Injury10,121,2



Charges Against Citizen

- · Felony Warrants
- · Resist / Obstruct

Incident Employees

Corporal Daniel Kang - 12043

Assignment at time of incident: Corporal Field Operations/Intelligence & Strategic Investigations/Strategic Investigative Unit Video Footage:

[None Entered]
Role: Primary Officer

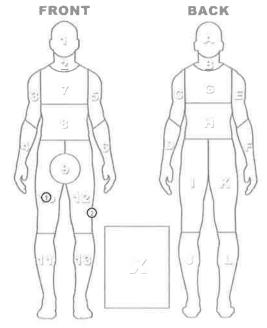
Policy Outcome: Not yet entered

Force used by this Employee against Citizen

• Expandable Baton - Force Effective: No

Less lethal force used by this Employee against Citizen

Force Used	Force Effective	Region	Point of Contact
Expandable Baton	No		[Non-Contact]



Injuries Sustained By Employee

Injury Region Injury Location

No injuries noted or visible

Tasks

No tasks to show

Running Sheet Entries

No running sheet entries to show

Attachments

Date Attached	Attachment Description	Attachment Types
08/13/2019	BWC footage of fugitive apprehension and UOF	mp4
08/13/2019	UOF pictures	jpg
08/13/2019	UOF Picture	jpg
08/13/2019	UOF picture	jpg
08/13/2019	UOF picture	jpg
08/13/2019	BWC footage of fugitive apprehension and UOF	mp4
08/13/2019	UOF picture	gqį
08/13/2019	BWC footage of fugitive apprehension and UOF	mp4
08/13/2019	UOF picture	jpg
09/30/2020	Police Reports	pdf

Assignment History

Date/Time Sent	From	То	Activity
07/31/2020 09:00	Lie D Barefield		Field assigned

Chain of Command History

Date/Time Sent

Shall of Collinate History		
Routing Number: 1		
From	Со	rporal Daniel Kang
То	Se	rgeant Octavio Arango
Cc:		
Date/Time Sent	08.	/03/2019 17:07
Instructions From [Corporal Daniel Kang] To [Sergeant Octavio Arango]		
Request approval.		
Comments/Response From [Sergeant Octavio Arango]		
After reviewing this incident, I find that the force used was both justified and within department policy.		
Routing Number: 2		
From	Sergeant C	ctavio Arango
То	Lieutenant	Torrance Garvin
Ce:		
Date/Time Sent	08/13/201	9 15:18
Instructions From [Sergeant Octavio Arango] To [Lieutenant Torrance Garvin]		
Lt. Garvin, please review this Use of Force in regards to a non-compliant fugitive.		
Comments/Response From [Lieutenant Torrance Garvin]		
There's no ARS reports and no Memo outlining the used of ,'Super Shocks ".		
Routing Number: 3		
From		Lieutenant Torrance Garvin
То		Sergeant Octavio Arango
Cc:		
Date/Time Sent		02/11/2020 17:34
Instructions From [Lieutenant Torrance Garvin] To [Sergeant Octavio Arango]		
ARS reports and Memo outlining the details behind the UOF (Super Shock)		
Comments/Response From [Sergeant Octavio Arango]		
Incident routing was closed out by IAPro user Lieutenant David Barefield and the incident was re-routed to Joseph L Toth [60165]	Lieutenant	
Routing Number: 4		
From	Lieuten	ant David Barefield
То	Lieuten	ant Joseph Toth
Cc:		

07/31/2020 09:00

Instructions From [Lieutenant David Barefield] To [Lieutenant Joseph Toth]

[Open routing]

Re-routed due to termination. Please complete or reassign. Comments/Response From [Lieutenant Joseph Toth] Please complete memorandum covering the use of force with your findings. Thanks JT **Routing Number: 5** From Lieutenant Joseph Toth Sergeant Phillip То Collard Cc: Date/Time Sent 08/03/2020 14:20 Instructions From [Lieutenant Joseph Toth] To [Sergeant Phillip Collard] Please complete Memo regarding the use of force. Thanks Comments/Response From [Sergeant Phillip Collard] This is a year old and I was not present or assigned to this unit. Not sure it would be ethical for me to investigate this matter. **Routing Number: 6** From Sergeant Phillip Collard То Lieutenant Joseph Toth Cc: **Date/Time Sent** 08/26/2020 11:35 Instructions From [Sergeant Phillip Collard] To [Lieutenant Joseph Toth] UOF Comments/Response From [Lieutenant Joseph Toth]

Savannah Police Department Response To Resistance Report



Incident Details

Date Received

Date of Occurrence

Time of Occurrence

08/03/2019

08/03/2019

12:40

Record ID Number

CRN

OPS#

3812

190607056

RR21-0105

Date/Time Entered

Entered By

03/16/2021 14:25

[IAPro entry - Corporal Sean Sueaquan]

SPD BlueTeam LIVE Assigned Investigator

IAPro Assigned Investigator

Interim Assistant Chief Devonn Adams - 1440

Un-assigned

Incident Summary

Deployed 2 less lethal/supersock rounds Used body pressure to immobilize suspect during handcuffing

Incident Location

Addresses

920 Mohawk Street, Savannah, GA, 31419

- Location of Occurrence: Chatham

Use of Force Details

Reason For Using Force Service Being Rendered

More Than 1 Citizen Involved

Effecting Arrest

Serving A Warrant

Yes

Weather Condition

Light Condition

Distance to Citizen

Cloudy

Interior Lighting

7 feet to 10 feet

Citizen Injured

Citizen Hospitalized

Citizen Arrested

Yes

No

Yes

Citizen Build

Citizen Height

Citizen Influence Assessment

Larger than officer

5'7" to 5'9"

Agitated

Employee(s) Injured

Employee(s) Taken to Hospital

Νo

Yes

Crisis Details

Reporting/Involved Citizen

Pernell Drayton

Date of Birth: 10/18/1990 Race: Black Ethnicity: Non-Hispanic Gender: Male

Addresses

920 Mohawk Street, Savannah, GA, 31419

EXHIBIT PAR SPD BlueTeam LIVE

Phone Numbers [None Entered]

Role: Arrestee

Additional Snapshot Data

Homeless at time of involvement

Perceived Limited English

Primary Language

[None Entered]

[None Entered]

[None Entered]

Sexual Orientation

Gender Expression

Experiencing Mental Crisis (Officer Assessment)

[None Entered]

[None Entered]

[None Entered]

Experiencing Mental Crisis (Self Reported)

Armed at Time of Incident

[None Entered]

[None Entered]

Type of Resistance Citizen Used Against Employee

· Passive Resistance

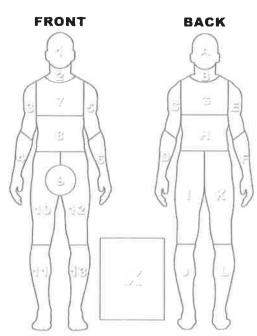
Injuries Sustained By Citizen

Injury

Region

Injury Location

Minor Injury



Charges Against Citizen

- · Resist / Obstruct
- · Felony Warrants

Pernell Drayton

Date of Birth: Unknown Race: Black Ethnicity: Unknown Gender: Male

Addresses [None Entered] Phone Numbers [None Entered]

Role: [None Entered]

Additional Snapshot Data

Homeless at time of involvement

Perceived Limited English

Primary Language

[None Entered]

[None Entered]

[None Entered]

Sexual Orientation

Gender Expression

Experiencing Mental Crisis (Officer Assessment)

EXHIBITER PLANT SPD Blue Team LIVE

[None Entered]

[None Entered]

[None Entered]

Experiencing Mental Crisis (Self Reported)

Armed at Time of Incident

[None Entered]

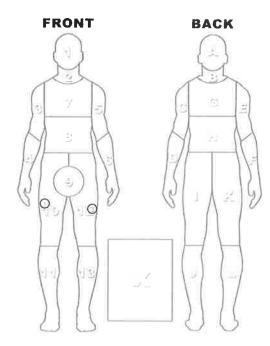
[None Entered]

Type of Resistance Citizen Used Against Employee

· Passive Resistance

Injuries Sustained By Citizen

Injury	Region	Injury Location
Minor Injury	10, 12	1, 2



Incident Employees

Corporal Daniel Kang - 12043

Assignment at time of incident: Corporal Field Operations/Intelligence & Strategic Investigations/Strategic Investigative Unit Video Footage:

Issued - Activated - Effective

Role: Primary Officer

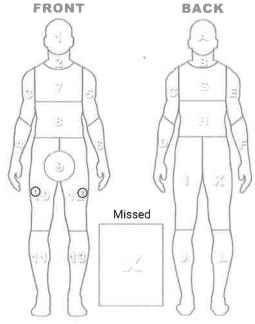
Policy Outcome: Within policy - but secondary policy shortfall

Force used by this Employee against Citizen

· Firearm - Force Effective: Yes

Less lethal force used by this Employee against Citizen

Force Used	Force Effective	Region	Point of Contact
Firearm	Yes	10, 12	1, 2



Injuries Sustained By Employee

Injury Region Injury Location

No injuries noted or visible

Tasks

No tasks to show

Running Sheet Entries

No running sheet entries to show

Attachments

Date Attached	Attachment Description	Attachment Types
06/22/2021	LOT- 190607056 Arrango	docx
06/22/2021	KangArangoUoC memo	pdf
06/15/2021	ADM-007 Police Response to Aggression, Resistance, and Force	pdf
06/22/2021	Daniel Kang body-worn camera video	
04/13/2021	CPL Kang's BWC from 6/7/2019	
06/22/2021	Body-worn video	

Assignment History

Date/Time Sent	From	То	Activity
04/13/2021 09·16	Cor S Sueaquan		Field status changed in IAPro from to Field assigned

EXHIBIT 12SPD BlueTeam LIVE

		—/ \	
04/13/2021 09:16	Cor S Sueaquan	Corporal Sean Sueaquan	IAPro assigned
04/13/2021 10:33	Corporal Sean Sueaquan	Lieutenant Torrance Garvin	Incident re-assigned by Corporal Sean Sueaquan to Lieutenant Torrance Garvin for further work-up.
06/22/2021 13:48	Cap D Barefield		Field status changed in IAPro from Completed - review pending to Released
06/22/2021 13:49	Cap D Barefield		Field status changed in IAPro from Released to Field assigned
06/22/2021 13:49	Cap D Barefield	Captain David Gay	IAPro assigned
06/22/2021 13:51	Captain David Gay	Interim Assistant Chief Robert Gavin	Incident re-assigned by Captain David Gay to Major Robert Gavin for further work-up.
06/22/2021 15:12	Cor S Sueaquan	Interim Assistant Chief Devonn Adams	IAPro assigned as part of IAPro re-route
07/06/2021 15:07	Cor S Sueaquan		Field status changed in IAPro from Completed - in holding bin to Released

Chain of Command History

Routing Number: 1

From Corporal Sean Sueaguan

To Corporal Sean Sueaquan

Cc:

Date/Time Sent 04/13/2021 09:16

Instructions From [Corporal Sean Sueaquan] To [Corporal Sean Sueaquan]

Use Kang's original SoF21-0003, to complete this Response to Resistance

Comments/Response From [Corporal Sean Sueaquan]

[Corporal Sean Sueaquan has re-assigned the incident to Corporal Sean Sueaquan]

Routing Number: 2

From Corporal Sean Sueaquan

To Lieutenant Torrance Garvin

Cc:

Date/Time Sent 04/13/2021 10:33

Instructions From [Corporal Sean Sueaquan] To [Lieutenant Torrance Garvin]

EXHIBITRE 12 SPD BlueTeam LIVE

This June 7, 2019, incident was originally submitted by CPL Kang on August 3, 2019, as a Show of Force - SoF21-0003. Before it could be corrected/changed to a Response to Resistance, CPL Kang was terminated and a new entry was resubmitted/duplicated to properly document this incident.

When this Response to Resistance entry was duplicated [from SoF21-0003], the Show of Force/ Use of Force and Crisis Details did not populate and had to be done manually. Moreover, in CPL Kang's initial SoF, he selected "Expandable Baton" as the type of force used, which was changed to "Firearm", based in part on his narrative that he "Deployed 2 less lethal/supersock rounds".

In addition, we added the evidence.com link/URL, of CPL Kang's BWC for this incident, since it was not included in with the initial SoF that was submitted.

Please review and forward with you findings

Comments/Response From [Lieutenant Torrance Garvin]

This is LOT for Sgt Arango & Cpl. D. Kang

Routing Number: 3

From Lieutenant Torrance Garvin

To Captain David Gay

Cc:

Date/Time Sent 05/03/2021 02:19

Instructions From [Lieutenant Torrance Garvin] To [Captain David Gay]

Capt. Gay,

Here is the LOT for Sgt Arango & Cpl Kang

Comments/Response From [Captain David Gay]

[Forwarded by Captain David Gay]

Routing Number: 4

From Captain David Gay

To Lieutenant Torrance Garvin

Cc:

Date/Time Sent 06/04/2021 11:12

Instructions From [Captain David Gay] To [Lieutenant Torrance Garvin]

Please check your e-mail.

Thnaks

Comments/Response From [Lieutenant Torrance Garvin]

Changes were made to reflect that either officer is still present with our agency

Routing Number: 5

From Lieutenant Torrance Garvin

To Captain David Gay

Cc:

Date/Time Sent 06/13/2021 00:21

Instructions From [Lieutenant Torrance Garvin] To [Captain David Gay]

EXHIBIT 12°PD BlueTeam LIVE

Capt. Gay,

The changes were made to reflect that neither officer is employed with SPD agency and no further action is needed for this incident.

Comments/Response From [Captain David Gay]

[Forwarded by Captain David Gay]

Routing Number: 6

From Captain David Gay

To Lieutenant Torrance Garvin

Cc:

Date/Time Sent 06/16/2021 15:33

Instructions From [Captain David Gay] To [Lieutenant Torrance Garvin]

Torrance,

Address the issues in my e-mail and resubmit.

Thanks

Comments/Response From [Lieutenant Torrance Garvin]

Capt. Gay

All necessary corrections have been made to LOT & Memo

Routing Number: 7

From Lieutenant Torrance Garvin

To Captain David Gay

Cc:

Date/Time Sent 06/16/2021 23:00

Instructions From [Lieutenant Torrance Garvin] To [Captain David Gay]

Capt. Gay,

Corrections made to LOT & Memo

Comments/Response From [Captain David Gay]

[Forwarded by Captain David Gay]

Routing Number: 8

From Captain David Gay

To Captain David Gay

Cc:

Date/Time Sent 06/22/2021 13:38

Instructions From [Captain David Gay] To [Captain David Gay]

I need to upload an amended LOT

Comments/Response From [Captain David Gay]

EXHIBIT 12°PD BlueTeam LIVE

Routing was NOT completed in BlueTeam. The incident was moved into IAPro by IAPro user Lieutenant David Barefield

Routing Number: 9

From Captain David Barefield

To Captain David Gay

Cc:

Date/Time Sent 06/22/2021 13:49

Instructions From [Captain David Barefield] To [Captain David Gay]

Sending back so that you can upload attachments

Comments/Response From [Captain David Gay]

[Captain David Gay has re-assigned the incident to Captain David Gay]

Routing Number: 10

From Captain David Gay

To Major Robert Gavin

Cc:

Date/Time Sent 06/22/2021 13:51

Instructions From [Captain David Gay] To [Major Robert Gavin]

Assignment is complete. See the attached LOT and memo for details.

Comments/Response From [Major Robert Gavin]

Incident assignment and routing were closed out by IAPro user Corporal Sean Sueaquan and the incident was re-assigned and re-routed to Major Devonn C Adams [1440]

Routing Number: 11

From Interim Assistant Chief Robert Gavin

To Interim Assistant Chief Devonn Adams

Cc:

Date/Time Sent 06/22/2021 15:12

Instructions From [Interim Assistant Chief Robert Gavin] To [Interim Assistant Chief Devonn Adams]

This should have been sent to you for review

 ${\bf Comments/Response\ From\ [\ Interim\ Assistant\ Chief\ Devonn\ Adams\]}$

Completion notes: I CONCUR WITH CAPTAIN GAY AND FINDINGS

Letter of Transmittal

TO:

Roy Minter, Police Chief

THRU:

Lenny Gunther, Assistant Chief

DeVonn Adams, Major

David Gay, Captain

FROM:

Torrance Garvin, Lieutenant

DATE:

April 28, 2021

SUBJECT:

CRN#190607056

COMPLAINT:

This investigation was an internal complaint against The Warrant Squad that was assigned under The Special Investigations Section. The following officers are assigned to the Warrant Squad: Sgt. Octavio Arango, Cpl. Brandon Lord, Cpl. Daniel Kang and Apo. Ronald Reagin. The Warrant Squad was tasked with apprehending offenders with outstanding warrants from Savannah Police Department.

On July 1 and July 3, 2019, the Warrant Squad was attempting to locate Pernell Drayton who had outstanding warrants for aggravated assault, aggravated battery and cruelty to children. The Warrant Squad responded to various previous residences attempting to locate Drayton to no avail.

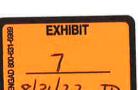
ALLEGATIONS:

Sgt. Octavio Arango, Payroll# 00173

SPD GO #ADM-002 Organization and Direction, IV, A

IV SUPERVISORY RESPONSIBILITY

A. The responsibility of a supervisor is to account for employees under their supervision and to ensure that tasks are performed correctly and efficiently. A supervisor will be held responsible for issuing proper orders. To accomplish this responsibility, these orders must not be unlawful or in violation of Department rules and regulations or policies and procedures.





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SPD GO# ADM-004 Oath of Office, Ethics and Conduct

- AA. Orders Orders from a superior to a subordinate will be in clear and understandable language, civil in tone, and issued in pursuit of SPD business.
- 1. Inappropriate Orders No command or supervisory Officer will knowingly issue an order which is in violation of any law, ordinance, or Department rule. Employees who are given orders they feel to be unjust or contrary to rules and regulations must first obey the order to the best of their ability and then may proceed to appeal as provided below

Cpl. Daniel Kang, Payroll#12043

SPD GO# ADM-004 Oath of Office, Ethics and Conduct

- AA. Orders Orders from a superior to a subordinate will be in clear and understandable language, civil in tone, and issued in pursuit of SPD business.
- 3. Action upon receiving unlawful Orders SPD employees receiving an unlawful, unjust, or improper order will, at the first opportunity, report in writing to the Chief of Police through official channels. This report will contain the facts of the incident and the action taken. Appeals for relief from such orders may be made at the same time. Extradepartmental action regarding such an appeal will be conducted through the office of the Chief of Police.

SPD GO #OPS-067 Body Worn Camera

- B. Officer Responsibilities
- C. Activation and Deactivation of Body Worn Camera
- 1. The BWC will be activated for all incidents involving citizen contacts. This would include, but is not limited to calls for service, traffic stops, activation of emergency equipment, suspicious person(s), vehicle contacts, use of force situations, warrant service, pursuits, arrest, if a pending citizen complaint is likely or any other significant event that would require supervisory notification. (CALEA 41.3.8 b, c)

RECOMMENDATIONS:

I recommend that the allegations against Sgt. Octavio Arango

SPD GO #ADM-002 Organization and Direction, IV, A

SUSTAINED



SPD GO#ADM-004 Oath of Office, Ethics and Conduct, AA; 1

SUSTAINED

I recommend that the allegations against Cpl. Daniel Kang

SPD GO# ADM-004 Oath of Office, Ethics and Conduct, AA; 3

SUSTAINED

SPD GO #OPS-067 Body Worn Camera, B, C

SUSTAINED

RATIONALE:

On 08/03/2019, The Warrant Squad executed arrest warrants at 920 Mohawk St, Apt 8F. It was determined that Pernell Drayton had active arrests warrants for Aggravated Battery, Cruelty to Children, and Aggravated Assault. It was also discovered that Drayton's live-in girlfriend, Carol Quinones, had an active Probation Violation warrant.

As the unit approached the apartment, there was a sign stating, "Trespassers will be shot" on the front window. Cpl. Lord knocked on the front door and Quinones answered the door with two small children. Quinones stated that Mr. Drayton was not present. Quinones was informed that she had an active misdemeanor Probation Violation Warrant. Her sister was to take custody of her two children.

Quinones stated that she did not want anyone going into her apartment and wanted the door to be left unlocked for her sister. The decision to enter the apartment to look for Drayton was made by Sgt. Arango due to Quinones suspicious behavior. The Warrant Squad proceeded to enter and look for Mr. Drayton. Announcements were made stating "POLICE" and that anyone in the apartment needed to advise. Apo. Reagin advised he observed movement in through the bathroom door. After repeated commands, the door opened, and Drayton was seated on the toilet. Drayton refused to show his hands after various commands, so Cpl. Kang shot Drayton with a less lethal/super sock munition.

The first round made Drayton stand up from the toilet, but he still did not comply. Cpl. Kang shot a second less lethal/super sock munition to Drayton. Apo. Reagin placed Drayton in handcuffs after a short struggle. Drayton was extremely disorderly, but after arrest and double locking he calmed down.

Drayton was secured inside the transport wagon and Quinones was moved from a marked unit to the transport wagon by Cpl. Lord. She was escorted to the wagon and pulled away from Cpl. Lord during escort. Quinones was pinned to the Cruiser door and advised to calm down. Both Drayton and Quinones were transported to Memorial Hospital for evaluation and clearance.

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During this encounter, Sgt. Arango advised Cpl. Kang to disconnect his BWC which he did do. BWC footage was available on Cpl. Lord's and Apo. Reagin's BWC.

CORRECTIVE MEASURES:

Since both officer no longer works for this agency no further action is needed in this incident.

ADMINISTRATIVE INSIGHT:

Training Issues- N/A

Workplace Issues- N/A

Work / Complaint History- N/A

Demotion / Downgrade Considerations-

Relief from Duty Considerations- N/A

Douglas Factors

1)	The nature and seriousness of the offense, and its relation to the employee's duties position and responsibilities, including whether the offense was intentional or technical or inadvertent, or was committed maliciously or for gain, or was frequently repeated; The action
3	The employee's job level and type of employment, including supervisory of fiduciary role, contacts with the public, and prominence of the position. The employees past disciplinary record. The employee's past work record, including length of service, performance on the job, ability to get along with fellow workers, and dependability.
5	The effect of the offense upon the employee's ability to perform at a satisfactory level and its effect upon the supervisor's confidence in the employee's ability to perform assigned duties.



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or similar offenses.	the penalty with any applicable agency table of penalties; N/A
9) The clarity with v	he offense or its impact upon the reputation of the agency. which the employee was on notice of any rules that were violated or had been warned about the conduct in question. e employee's rehabilitation.
personality problems, m on the part of others invo 12) The adequacy and future by the employee or I hereby certify that I have con-	effectiveness of alternative sanctions to deter such conduct in the
NAME	DATE
CAPTAIN'S COMMENTS	
SIGNATURE	
DATE	
MAJOR'S COMMENTS:	
SIGNATURE	



ASSISTANT CHIEF'S COMMENTS

SIGNATURE

CHIEF'S COMMENTS:

SIGNATURE

SIGNATURE

DATE



INTER-OFFICE CORRESPONDENCE

TO:

Roy Minter, Chief of Police

Thru:

Lenny Gunther, Assistant Chief of Police

Robert Gavin, Major Field Operations

FROM:

David W. Gay, Captain, Criminal Investigations Division

SUBJECT:

OPS# Pending (CRN 190607056)

DATE:

June 22nd, 2021

After reviewing the file, I submit the following:

I do not sustain either of the two allegations against Corporal Kang.

I sustain the two allegations against Sergeant Arango. Additionally, I also sustain a third allegation against Sergeant Arango under GO# ADM-007.

Allegation #3

GO# ADM-007 Police Response to Aggression/Resistance/Force

II Non-Deadly Force

A Parameters for the use of non-deadly force

1. All officers who encounter a situation where the possibility of non-compliance to a lawful arrest exists, if possible, attempt to defuse the situation through verbal warning and persuasion.

This verbiage was taken from the policy in effect at the time of the incident and is included as part of the BlueTeam file.

Since both officers are no longer employed by SPD, I will not recommend discipline.

Savannah Police Department Response To Resistance Report

Incident Details

Date Received

Date of Occurrence

Time of Occurrence

08/03/2019

08/03/2019

12:40

Record ID Number

CRN

OPS#

3812

190607056

RR21-0105

Date/Time Entered

Entered By

03/16/2021 14:25

[IAPro entry - Corporal Sean Sueaquan]

SPD BlueTeam LIVE Assigned Investigator

IAPro Assigned Investigator

Major Devonn Adams - 1440

Un-assigned

Incident Summary

Deployed 2 less lethal/supersock rounds Used body pressure to immobilize suspect during handcuffing

Incident Location

Addresses

920 Mohawk Street, Savannah, GA, 31419

- Location of Occurrence: Chatham

Use of Force Details

Reason For Using Force

Service Being Rendered

More Than 1 Citizen Involved

Effecting Arrest

Serving A Warrant

Yes

Weather Condition

Light Condition

Distance to Citizen

Cloudy

Interior Lighting

7 feet to 10 feet

Citizen Injured

Citizen Hospitalized

Citizen Arrested

Yes

No

Yes

Citizen Build

Cîtizen Height

Citizen Influence Assessment

Larger than officer

5'7" to 5'9"

Agitated

Employee(s) Injured

Employee(s) Taken to Hospital

No

Yes

Crisis Details

Reporting/Involved Citizen

Pernell Drayton

Date of Birth: 10/18/1990 Race: Black Ethnicity: Non-Hispanic Gender: Male

Addresses

920 Mohawk Street, Savannah, GA, 31419

Phone Numbers [None Entered]

Role: Arrestee

Additional Snapshot Data

Homeless at time of involvement

Perceived Limited English

Primary Language

[None Entered]

[None Entered]

[None Entered]

Sexual Orientation

Gender Expression

Experiencing Mental Crisis (Officer Assessment)

[None Entered]

[None Entered]

[None Entered]

Experiencing Mental Crisis (Self Reported)

Armed at Time of Incident

[None Entered]

[None Entered]

Type of Resistance Citizen Used Against Employee

· Passive Resistance

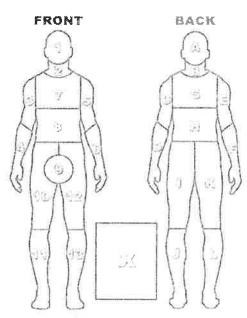
Injuries Sustained By Citizen

Injury

Region

Injury Location

Minor Injury



Charges Against Citizen

- · Felony Warrants
- · Resist / Obstruct

Pernell Drayton

Date of Birth: Unknown Race: Black Ethnicity: Unknown Gender: Male

Addresses [None Entered]
Phone Numbers [None Entered]
Role: [None Entered]

riole: (rione enterea)

Additional Snapshot Data

Homeless at time of involvement

Perceived Limited English

Primary Language

[None Entered]

[None Entered]

[None Entered]

Sexual Orientation

Gender Expression

Experiencing Mental Crisis (Officer Assessment)

[None Entered]

[None Entered]

[None Entered]

Experiencing Mental Crisis (Self Reported)

Armed at Time of Incident

[None Entered]

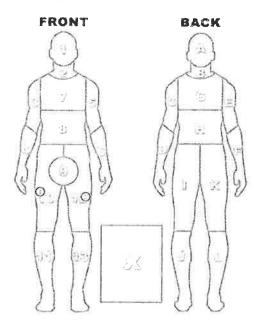
[None Entered]

Type of Resistance Citizen Used Against Employee

· Passive Resistance

Injuries Sustained By Citizen

InjuryRegionInjury LocationMinor Injury10, 121, 2



Incident Employees

Corporal Daniel Kang - 12043

Assignment at time of incident: Corporal Field Operations/Intelligence & Strategic investigations/Strategic investigative Unit Video Footage: Issued - Activated - Effective

Role: Primary Officer

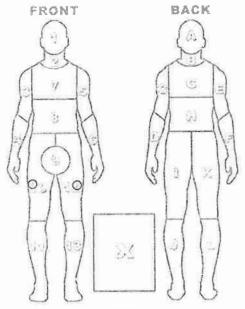
Policy Outcome: Not yet entered

Force used by this Employee against Citizen

· Firearm - Force Effective: Yes

Less lethal force used by this Employee against Citizen

Force Used	Force Effective	Region	Point of Contact
Firearm	Yes	10, 12	1, 2



Injuries Sustained By Employee

Injury

Region

Injury Location

No injuries noted or visible

Tasks

No tasks to show

Running Sheet Entries

No running sheet entries to show

Attachments

Date Attached	Attachment Description	Attachment Types
06/22/2021	Body-wom video	
06/22/2021	LOT- 190607056 Arrango	docx
06/15/2021	ADM-007 Police Response to Aggression, Resistance, and Force	pdf
06/22/2021	Daniel Kang body-worn camera video	
06/22/2021	KangArangoUoC memo	pdf
04/13/2021	CPL Kang's BWC from 6/7/2019	

Assignment History

Date/Time Sent	From	То	Activity
04/13/2021 09:16	Cor S Sueaquan		Field status changed in IAPro from to Field assigned
04/13/2021 09:16	Cor S Sueaquan	Corporal Sean Sueaquan	IAPro assigned

04/13/2021 10:33	Corporal Sean Sueaquan	Lieutenant Torrance Garvin	Incident re-assigned by Corporal Sean Sueaquan to Lieutenant Torrance Garvin for further work-up,
06/22/2021 13:48	Lie D Barefield		Field status changed in IAPro from Completed - review pending to Released
06/22/2021 13:49	Lie D Barefield		Field status changed in IAPro from Released to Field assigned
06/22/2021 13:49	Lie D Barefield	Captain David Gay	IAPro assigned
06/22/2021 13:51	Captain David Gay	Major Robert Gavin	Incident re-assigned by Captain David Gay to Major Robert Gavin for further work-up.
06/22/2021 15:12	Cor S Sueaquan	Major Devonn Adams	IAPro assigned as part of IAPro re-route
07/06/2021 15:07	Cor S Sueaquan		Field status changed in JAPro from Completed - in holding bin to Released

Chain of Command History

Routing Number: 1 From Corporal Sean Sueaquan To Corporal Sean Sueaquan Cc: Date/Time Sent 04/13/2021 09:16

Instructions From [Corporal Sean Sueaquan] To [Corporal Sean Sueaquan]

Use Kang's original SoF21-0003, to complete this Response to Resistance

Comments/Response From [Corporal Sean Sueaquan]

[Corporal Sean Sueaquan has re-assigned the incident to Corporal Sean Sueaquan]

Routing Number: 2

From Corporal Sean

Sueaquan

Lieutenant Torrance

Garvin

Cc:

То

Date/Time Sent 04/13/2021 10:33

Instructions From [Corporal Sean Sueaquan] To [Lieutenant Torrance Garvin]

This June 7, 2019, incident was originally submitted by CPL Kang on August 3, 2019, as a Show of Force - SoF21-0003. Before it could be corrected/changed to a Response to Resistance, CPL Kang was terminated and a new entry was resubmitted/duplicated to properly document this incident. When this Response to Resistance entry was duplicated [from SoF21-0003], the Show of Force/ Use of Force and Crisis Details did not populate and had to be done manually. Moreover, in CPL Kang's initial SoF, he selected "Expandable Baton" as the type of force used, which was changed to "Firearm", based in part on his narrative that he "Deployed 2 less lethal/supersock rounds". In addition, we added the evidence.com link/URL, of CPL Kang's BWC for this incident, since it was not included in with the initial SoF that was submitted. Please review and forward

Comments/Response From [Lieutenant Torrance Garvin]

EXHIBIT 12 This is LOT for Sgt Arango & Cpl. D. Kang Routing Number: 3 Lieutenant Torrance Garvin From Captain David Gay То Cc: 05/03/2021 02:19 Date/Time Sent Instructions From [Lieutenant Torrance Garvin] To [Captain David Gay] Capt. Gay, Here is the LOT for Sgt Arango & Cpl Kang Comments/Response From [Captain David Gay] [Forwarded by Captain David Gay] Routing Number: 4 Captain David Gay From Lieutenant Torrance Garvin To Cc: 06/04/2021 11:12 Date/Time Sent Instructions From [Captain David Gay] To [Lieutenant Torrance Garvin] Please check your e-mail. Thnaks Comments/Response From [Lieutenant Torrance Garvin] Changes were made to reflect that either officer is still present with our agency Routing Number: 5 Lieutenant Torrance From Garvin Captain David Gay Τo Date/Time Sent 06/13/2021 00:21 Instructions From [Lieutenant Torrance Garvin] To [Captain David Gay] Capt. Gay, The changes were made to reflect that neither officer is employed with SPD agency and no further action is needed for this incident. Comments/Response From [Captain David Gay]

[Forwarded by Captain David Gay]

Routing Number: 6

From Captain David Gay

To Lieutenant Torrance Garvin

Cc:

Date/Time Sent 06/16/2021 15:33

Instructions From [Captain David Gay] To [Lieutenant Torrance Garvin]

Torrance, Address the issues in my e-mail and resubmit. Thanks		
Comments/Response From [Lieutenant Torrance Garvin]		
Capt, Gay All necessary corrections have been made to LOT & Memo		
Routing Number: 7		
From	Lieutenant Torrance	e Garvin
То	Captain David Gay	
Co:		
Date/Time Sent	06/16/2021 23:00	
Instructions From [Lieutenant Torrance Garvin] To [Captain David Gay]		
Capt. Gay, Corrections made to LOT & Memo		
Comments/Response From [Captain David Gay]		
[Forwarded by Captain David Gay]		
Routing Number: 8		
From		Captain David Gay
То		Captain David Gay
Ce:		
Date/Time Sent		06/22/2021 13:38
Instructions From [Captain David Gay] To [Captain David Gay]		
I need to upload an amended LOT		
Comments/Response From [Captaín David Gay]		
Routing was NOT completed in BlueTeam. The incident was moved into JAPro by IAPro user Lieutenant	David Barefield	
Routing Number: 9		
From	Lieutenant David B	arefield
То	Captain David Gay	
Cc:		
Date/Time Sent	06/22/2021 13:49	
Instructions From [Lieutenant David Barefield] To [Captain David Gay]		
Sending back so that you can upload attachments		
Comments/Response From [Captáin David Gay]		
[Captain David Gay has ré-assigned the incident to Captain David Gay]		
Routing Number: 10		
From		Captain David Gay
То		Major Robert Gavîn

Cc:

Date/Time Sent

06/22/2021 13:51

Instructions From [Captain David Gay] To [Major Robert Gavin]

Assignment is complete. See the attached LOT and memo for details.

Comments/Response From [Major Robert Gavin]

Incident assignment and routing were closed out by IAPro user Corporal Sean Sueaquan and the incident was re-assigned and re-routed to Major Devonn C Adams [1440]

Routing Number: 11

From

Major Robert Gavin

Tó

Major Devonn Adams

Cc:

Date/Time Sent

06/22/2021 15:12

Instructions From [Major Robert Gavin] To [Major Devonn Adams]

This should have been sent to you for review

Comments/Response From [Major Devonn Adams]

Completion notes: I CONCUR WITH CAPTAIN GAY AND FINDINGS